Fidelitas

SOLJAN HORACIO ENRIQUE-20227045788 MERCEDES BENZ ARGENTINA S.A.-pcatelli@prestige-auto.com.ar

Fidecheck

SEARCH CRITERIA

Datos consultados: SOLJAN HORACIO ENRIQUE (20227045788)
Fecha: 16/06/2026

Negative

Sources checked: List of worldwide politicians and government controlled entities (also known as PEPs, for politically exposed persons); profiles of persons who hold political office, their immediate family members, close associates, and companies under their control; Crime - Global Enforcement List, Profiles of entities listed worldwide; Reputation - Global Foreign Officials List, SDN and Financial Intelligence Units, following the FATF (Financial Action Task Force) recommendations.)

Fidelitas

SOLJAN HORACIO ENRIQUE-20227045788 MERCEDES BENZ ARGENTINA S.A.-pcatelli@prestige-auto.com.ar

Resumen

Resumen

SCORE

82.4

SOLJAN HORACIO ENRIQUE

FECHA NACIMIENTO:	08/03/1973
ESTADO CIVIL:	VIUDA/O
SEXO:	M

FINANCIERO

TOTAL	**9 828 000**
BANCOS	**1**
ANTIGUEDAD SIT. 1	**09/2010**

CHEQUES RECHAZADOS



BCRA no informa cheques rechazados

DOMICILIOS

DOMICILIO:

MITRE 1749, (2600), VENADO TUERTO, SANTA FE, ARGENTINA

FISCAL:

MITRE 1749, (2600), VENADO TUERTO, SANTA FE, ARGENTINA

MORE INFO IN FORMAL SECTION

FISCALES

EMPLEO DETECTADO	MAQUIN PARTS SA (04/2026)
CLAE	SERVICIOS DE ASESORAMIENTO, DIRECCIÓN Y GESTIÓN EMPRESARIAL N.C.P.
INICIO ACTIVIDAD	01/06/1996
RIESGO FISCAL	NO

JUICIOS



no se detectó actividad judicial